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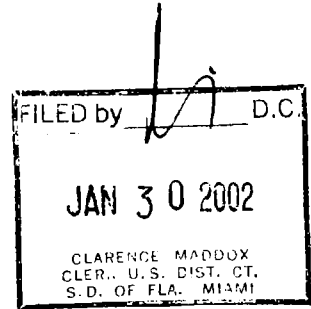
UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

CASE NO. 6309-CR-SEITZ(S)(S)(S)
18 U.S.C. 1084

UNITED STATES OF AMERICA,
Plaintiff,

v.

ANSON KLINGER,
Defendant.



SUPERSEDING INFORMATION

The United States Attorney charges that:

From in or about 1998, to on or about September 30, 2000, in the Southern District of Florida, and elsewhere, the defendant, ANSON KLINGER, engaged in the business of betting and wagering, knowingly did use a wire communication facility, that is, a telephone, for the transmission in interstate and foreign commerce between Broward County in the State of Florida, and Costa Rica, of bets and wagers, and information assisting in the placing of bets and wagers, on sporting events and contests.

sub
gm
AK All in violation of Title 18, United States Code, Section 1084.

Guy A. Lewis
GUY A. LEWIS
UNITED STATES ATTORNEY

Brian M. McCormick
J. BRIAN MCCORMICK
ASSISTANT UNITED STATES ATTORNEY

Diana L.W. Fernandez
DIANA L.W. FERNANDEZ
ASSISTANT UNITED STATES ATTORNEY

842
AK

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA**

UNITED STATES OF AMERICA

CASE NO. 00-6309-CR-SEITZ(S)(S)(S)

v.

CERTIFICATE OF TRIAL ATTORNEY*

ANSON KLINGER

Superseding Case Information:

Court Division: (Select One)

New Defendant(s) Yes No X

Number of New Defendants

Number of New Defendants	
Total number of counts	1

☐ Miami ☐ Key West
☒ FTL ☐ WPB ☐ FTP

I do hereby certify that:

1. I have carefully considered the allegations of the indictment, the number of defendants, the number of probable witnesses and the legal complexities of the Indictment/Information attached hereto.
2. I am aware that the information supplied on this statement will be relied upon by the Judges of this Court in setting their calendars and scheduling criminal trials under the mandate of the Speedy Trial Act, Title 28 U.S.C. Section 3161.
3. Interpreter: (Yes or No) No
List language and/or dialect _____
4. This case will take 0 days for the parties to try.

5. Please check appropriate category and type of offense listed below:

(Check only one)

(Check only one)

I	0 to 5 days	<u> X </u>	Petty	<u> </u>
II	6 to 10 days	<u> </u>	Minor	<u> </u>
III	11 to 20 days	<u> </u>	Misdem.	<u> </u>
IV	21 to 60 days	<u> </u>	Felony	<u> </u>
V	61 days and over	<u> </u>		<u> </u>

6. Has this case been previously filed in this District Court? (Yes or No) Yes

If yes:

Judge: Patricia A. Seitz

Case No. 00-6309-Cr-Seitz(S)(S)

(Attach copy of dispositive order)

Has a complaint been filed in this matter? (Yes or No) No

If yes:

Magistrate Case No.

Related Miscellaneous numbers: search warrants 00-4603-Snow & 00-4604-Snow

Defendant(s) in federal custody as of n/a

Defendant(s) in state custody as of

Rule 20 from the _____ District of _____

Is this a potential death penalty case? (Yes or No) No

7. Does this case originate from a matter pending in the U. S. Attorney's Office prior to April 1, 1999? ☒ Yes ☐ No If yes, was it pending in the Central Region? ☒ Yes ☐ No

8. Did this case originate in the Narcotics Section, Miami? ☒ Yes ☐ No

J. BRIAN MCCORMICK
ASSISTANT UNITED STATES ATTORNEY
COURT I.D.# A5500084

*Penalty Sheet(s) attached

REV.6/27/00

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA
PENALTY SHEET**

Defendant's Name: ANSON KLINGER

Count #: 1 18 U.S.C. 1084 Transmission of wagering information

*Max. Penalty: 2 years' imprisonment and up to a \$250,000 fine

Count #:

*Max. Penalty:

Count #:

*Max. Penalty:

Count #:

*Max. Penalty:

Count #:

*Max. Penalty:

***Refers only to possible term of incarceration, does not include possible fines, restitution, special assessments, parole terms, or forfeitures that may be applicable.**